

## Office of the Fire Commissioners Thompsonville Fire District 2 Enfield, Connecticut

January 4, 2016

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held starting at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, January  $6^{th}$ , 2016 at 6:00 pm. Agenda is as follows:

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Anticipated Executive Session:
  - a) Discussion with Insurance Company HIPPA
  - b) Personnel Issues
  - c) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
- 4. Possible action regarding Executive Session
- 5. Adjourn

THE TOWN CLERK

Colleen Ann Reidy, Chairman B.O.C.